2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 20, 2004 08:00 AM DOCUMENT # P94000009261 **Secretary of State** 1. Entity Name ROGER A. LETOURNEAU PAINTING & WALLPAPERING, INC. Mailing Address Principal Place of Business 8580 S.E. EAGLEWOOD WAY 8580 S.E. EAGLEWOOD WAY HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 CR2E034 (10/03) 07152004 No Chg-P **DO NOT WRITE IN THIS SPACE** Applied For 4. FEI Number 65-0465819 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BASS, DONALD L DO NOT WRITE 7166 S.E. OSPREY STREET HOBE SOUND, FL 33455 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and this if applicable (NOTE, Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. MITE NAME LETOURNEAU, ROGER A 8580 S.E. EAGLEWOOD WAY STREET ADDRESS HOBE SOUND, FL 33455 CTTY-ST-ZIP 3131£ U00000167449 07/20/04-80005-007 150.00 MAME STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS 50 NOT WRITE CITY-ST-ZIP IN THIS SPACE RILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP πιε NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fixe empowered.

FILED